

THE ERIE COUNTY LEGISLATURE

Session No. 15 July 26, 2018 Peter J. Savage, III Chair

April N.M. Baskin Majority Leader

Joseph C. Lorigo Minority Leader

Robert M. Graber Clerk of the Legislature

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DIXON

SAVAGE, BASKIN, LORIGO,

MILLER-WILLIAMS, HARDWICK, LOUGHRAN, RATH, BURKE, BRUSO, DIXON & MILLS

ROLL CALL		
INVOCATION – Mr. Mills		
PLEDGE OF ALLEGIANCE – Mr. Burl	ke	
TABLED ITEMS		
ITEMS FOR RECONSIDERATION FRO	OM PREVIOUS MEETING	
MINUTES OF PREVIOUS MEETING -	- Meeting No. 14	
PUBLIC HEARING		
MISCELLANEOUS RESOLUTIONS: SAVAGE, BASKIN, LORIGO, MILLER-WILLIAMS, HARDWICK, LOUGHRAN, RATH, BURKE, BRUSO, DIXON & MILLS	Recognizing and Honoring Father Joseph Bayne for His Service to the Community	
MILLS	Honoring Mary Jo Hultquist for Her Dedication to Serving the Residents of the Town of Eden	
RATH	Congratulating the Volunteers of the Food Bank of WNY on the 11th Annual Walk off Hunger	

Hilbert College

Honoring Dr. Cynthia A. Zane on Her Retirement as President of

In Remembrance of WNY Labor Leader Flo Tripi

LOCAL LAWS :			REFERENCE :
<u>LL INTRO. 1-2</u> <u>10/4/2017</u>	BURKE	A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 4-1</u> <u>2/27/2017</u>	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs

<u>LL INTRO. 8-1</u> <u>4/12/2017</u>	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 14-1 9/21/2017	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
LL INTRO. 15-1 10/4/2017	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
<u>LL INTRO. 17-1</u> 10/5/2017	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 20-1 11/01/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
LL INTRO. 23-1 12/07/2017	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services
LL INTRO. 2-1 3/6/2018	DIXON, LORIGO, RATH, HARDWICK & MILLS	A LL Amending LL #2 (2014) to Include the Known Abuse of Drugs on Property as a Violation of the Social Host Law	Health & Human Services

LL INTRO. 3-1 3/13/2018	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs
LL Intro. 6-1 7/16/18	BURKE	A LL Entitled "The Erie County Campaign Finance Reform Act, Ending Pay to Play"	
LL Intro. 7-1 7/23/18	SAVAGE, MILLS & BURKE	A LL Entitled "The Public Health Protection Act of 2018"	

COMMITTEE REPORTS:

REPORT No. 11	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 13	FINANCE & MANAGEMENT COMMITTEE – <u>Amendment to Item No. 2</u>
REPORT No. 10	PUBLIC SAFETY COMMITTEE
REPORT No. 11	ECONOMIC DEVELOPMENT COMMITTEE

<u>LEGISLATOR RESOLUTIONS</u> :			REFERENCE :
<u>INTRO. 15-1</u>	BASKIN	New York State Mortgage Assistance Program	
<u>INTRO. 15-2</u>	HARDWICK	Re-Appropriation of 2018 Public Benefit Funding	
<u>INTRO. 15-3</u>	DIXON	Transfer of Surplus Property to Access of WNY	
<u>INTRO. 15-4</u>	SAVAGE	Appointments to the Citizens Salary Review Commission	
<u>INTRO. 15-5</u>	LORIGO, MILLS, HARDWICK & RATH	Appointment of E. Thomas Jones as Commissioner of the ECWA, to Fill Vacancy	
<u>INTRO. 15-6</u>	LORIGO & MILLS	Opposition to Raising the Age for Service of Alcohol	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Finance & Management Committee:

<u>INTRO. 14-2</u> SAVAGE, BASKIN, BURKE & BRUSO

Excluding Veteran Disability Compensation from the Income Calculation for an Erie County Senior Citizen Property Tax Exemption

From the Health & Human Services Committee:

<u>INTRO. 14-5</u> BASKIN Support for Breast Milk and Babies

From the Finance & Management Committee:

COMM. 14E-42 COMPTROLLER 2018 RAN Resolution

From the Economic Development Committee:

COMM. 14E-45 COUNTY EXECUTIVE Placeholder - Fleet Services -

Authorization to Enter into Contract

AMENDMENT with Enterprise Fleet Management

SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 15-7 SAVAGE Appointment of a Member of the

Board of Trustees of the Olmsted Parks

Conservancy

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE:
COMM. 15E-1	BASKIN	Letter to Legislature Regarding the Death of India Cummings	Public Safety
COMM. 15E-2	COUNTY EXECUTIVE	ECSD No. 3 - Contract Close Out – CIR Electrical Construction Corp.	
COMM. 15E-3	COUNTY EXECUTIVE	ECSD No. 3 - Contract Close Out - South Buffalo Electric, Inc.	
COMM. 15E-4	COUNTY EXECUTIVE	ECMC - Medical Examiners Building - 2018 Roof Recoating	Economic Development
COMM. 15E-5	COUNTY EXECUTIVE	ECSD Nos. 4 & 5 - Partial Closures of Capital Reserve Funds	Energy & Environment
COMM. 15E-6	COUNTY EXECUTIVE	ECSD No. 5 - Increase & Improvement of Facilities	Energy & Environment
COMM. 15E-7	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - Section 271 Resolutions	Energy & Environment
COMM. 15E-8	COUNTY EXECUTIVE	ECSD Nos. 1, 4, & 5 - Construction Inspection Term Contract Agreement	Energy & Environment
COMM. 15E-9	COUNTY EXECUTIVE	Buffalo & Erie County Botanical Gardens - 2016 State & Municipal Facilities Program - Acceptance of Funds	Economic Development

COMM. 15E-10	DIXON	Letter to SUNY Erie President Regarding Information Hot Line with Lemire LLC	Government Affairs
COMM. 15E-11	DIXON	Letter to Chair Savage Regarding Press Release from Lemire Group	Government Affairs
COMM. 15E-12	COUNTY EXECUTIVE AMENDMENT	CSEA Local 815 Erie County Unit Job Upgrades – ECDMH	
COMM. 15E-13	COMPTROLLER	Letter to Commissioner of Central Police Services Concerning Fentanyl Exposure at EC Lab	Public Safety
COMM. 15E-14	LORIGO	Letter to Public Safety Committee Chair Regarding Upcoming Committee Discussion	Public Safety
COMM. 15E-15	COUNTY EXECUTIVE	Establish Senior SNAP Enrollment 2018-2019 Grant Funding	
COMM. 15E-16	COUNTY EXECUTIVE	Contract with The Service Collaborative of WNY, Inc.	Health & Human Services
COMM. 15E-17	COUNTY EXECUTIVE	BENLIC Pre-Emptive Bid Powers - Agreement with EC	Finance & Management
COMM. 15E-18	SHERIFF	Seized Assets Fund Transfer	Public Safety
COMMUNICATI	ONS FROM THE DEPART	<u>ΓΜΕΝΤS</u> :	REFERENCE:
<u>COMM. 15D-1</u>	DIRECTOR OF BUDGET & MANAGEMENT	Mid-Year Budget Hearing Data	Finance & Management
COMM. 15D-2	COUNTY ATTORNEY	County Attorney Opinion - Concerning Operational Control of ECWA	Energy & Environment
COMMUNICATI	ONS FROM THE PEOPLE	E AND OTHER AGENCIES:	REFERENCE:
<u>COMM. 15M-1</u>	ASSIGNED COUNSEL PROGRAM	Financial Report for the Period 1/1/18 - 6/30/18	Government Affairs
COMM. 15M-2	ASSIGNED COUNSEL PROGRAM	Quarterly Report for the 2 nd Quarter of 2018	Government Affairs
COMM. 15M-3	NYS DEC	Public Notice Fact Sheet - 441 Elmwood Ave., Buffalo	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: